

Village President Besson called the meeting to order at 6:45 p.m.

1.0 ROLL CALL – Present: Pres. D. Besson, Trustees: M. Bennett, L. Bergan, R. Brinkmeier, D. Schwartz, & M. Stahl. Trustee K. Meleski, absent and excused Staff: Village Attorney J. Wesolowski, Administrator S. Kulik, DPW Director – M. Martin. Audience (0).

2.0 PUBLIC COMMENT: None.

3.0 WRITTEN COMMUNICATION

3.1 Thank you card from Stute family – no action.

4.0 CONSENT AGENDA

4.1 Motion (Bennett, Stahl) to approve minutes: May 13, 2019; unanimously approved.

4.2 Motion (Bennett, Stahl) to approve claims paid with May, 2019 Check Register: \$486,873.73; unanimously approved.

4.3 Motion (Bennett, Stahl) to approve payrolls for the periods ending 05/03/19 (\$130,912.22) and 05/17/19 (\$119,335.30); unanimously approved.

4.4 Motion (Bennett, Stahl) to approve Operator’s Licenses- New: R. Conti , M. Gaza & V. Sberna; unanimously approved.

4.5 Motion (Bennett, Stahl) to approve a Temporary Class “B” / “Class B” Retailers License: St. Mary Parish Festival – July 12, 13, & 14, 2019; unanimously approved.

4.6 Motion (Bennett, Stahl) to approve a Temporary Class “B” / “Class B” Retailers License: Whitnall Youth Baseball – Holz Motors Classic Car Show – July 4th Community Celebration – July 4, 2019 and Temporary Operators License: M. Meyer; unanimously approved.

4.7 Motion (Bennett, Stahl) to approve Secondhand Dealer/Pawnbroker License: Strack’s Antiques, 5767 S. 108th Street; unanimously approved.

4.8 Massage Establishments

4.8.1 Motion (Bennett, Stahl) to approve licenses for massage establishments for Aligned Modern Wellness (6278 S. 108th St.), Asian Massage One (5122 S. 108th Street), Body Work by Becky Massage Therapy (6160 S 108th St.), Elle & Company (10826 W. Janesville Rd.), Essential Wellness (6160 S. 108th St.), Healing Essence Therapeutic Massage & Skincare (10521 W. Forest Home Ave., Unit 206), In Step Physical Therapy (5700 S. 108th St.), Natural Touch Massage Therapy (6160 S. 108th St.), Originails Salon & Spa (6122 S. 108th St.), Pure Wellness (5307 S. 92nd St.), Pure Zen Massage (10691 W. Parnell Ave., Unit 5), Quintessential Massage (12065 W. Janesville Rd.), Utopic Wellness Spa (10521 W. Forest Home Ave.); unanimously approved.

5.0 STANDING COMMITTEE REPORTS

5.1 COMMITTEE OF THE WHOLE – M. Bennett

5.1.1 *[Public Hearing at 6:50 p.m.]* Renewal Alcohol Beverage Licenses for 2019-2020 for “Class B” Liquor and Class “B” Beer Combination Licenses: Annie’s Place (10432 W. Forest Home Ave), Ann’s Italian Restaurant (10258 W. Forest Home Ave), The Bosch Tavern (5871 S. 108th St), Diamond Jim’s Stoneridge (11811 W. Janesville Rd), Krueger’s Bar (9900 W. Forest Home Ave), Open Flame (5081 S. 108th St), Clifford’s Supper Club (10418 W. Forest Home Ave), That’s Amore Restaurant (5080 S. 108th St), Sandra’s on the Park (10049 W. Forest Home Ave), Chipotle Mexican Grill #515 (5794 S. 108th St), Tanpopo Ramen & Sushi (5191 S. 108th St), The Hale House (10539 W. Forest Home Ave), Senfts Cocktails (10258 W. Forest Home Ave), “Class B” Liquor and Class “B” Beer Reserve Combination Licenses: Pho Ever

(5740 S. 108th St), Charmbiance Ltd (11003 W. Forest Home Ave), Braun's Power House 100 (5171 S. 108th St), 9th Slice Pizza Company (5620 S. 108th St), "Class C" Wine and Class "B" Beer Combination Licenses: Taj Mahal Indian Restaurant (5114 S/ 108th St), Confucius House (5394 S. 108th St), Class "B" Beer Licenses: Zilli Hospitality Group (9400 Boerner Dr), That's Amore II (5879 S. 92nd St), Class "A" Beer and "Class A" Liquor Licenses: Consumer Beverage (5313 S. 108th St), Hales Corners Beer & Liquor (10561 W. Forest Home Ave), Pick 'N Save #6366 (5800 S. 108th St), Jetz -Rstore #70 (6101 S. 108th St), Sendik's Food Market (5101 S. 108th St), Class "A" Beer License: Hales Corners Hometown Citgo (5200 S. 108th St). S. Kulik read the notice. D. Besson opened public hearing at 6:50 p.m. No audience present. D. Besson closed public hearing at 6:51 p.m. Motion (Bennett, Stahl) to approve Resolution 19-51 granting renewal alcohol beverage licenses for 2019/2020 with the understanding regarding the renewal of Senft's license premises that staff may schedule a hearing with regard to unpaid real estate taxes; unanimously approved.

- 5.1.2 Motion (Bennett, Schwartz) to approve Ordinance 19-04 to amend §15.12 of the Municipal Code of the Village of Hales Corners, Wisconsin, entitled "Smoking Prohibited; State Smoking Laws Adopted," to include the regulation of electronic smoking devices and products in addition to and other than tobacco products intended for inhalation uses; unanimously approved.
- 5.1.3 Motion (Bennett, Stahl) to approve Resolution 19-50 authorizing certain officials to execute a Memorandum of Understanding for Tuberculosis (TB) Dispensary Clinical Services with the City of Greenfield Health Department; unanimously approved.
- 5.1.4 Motion (Bennett, Stahl) to approve Resolution 19-52 repealing and recreating Resolution 19-31 Establishing 2019 Authorized Positions and Pay Ranges and Compensation Rates for Non-Represented Positions and establishing Pay Range for Information Technology Specialist; unanimously approved.
- 5.1.5 Motion (Bennett, Stahl) to approve Resolution 19-53 authorizing 2019 General Fund Budget Amendment for Information Technology Specialist; unanimously approved.
- 5.1.6 Motion (Bennett, Schwartz) to approve Resolution 19-54 authorizing certain officials to execute a contract for 2019 Storm Water Discharge Permit Compliance Services with AECOM Technical Services, Inc.; unanimously approved.
- 5.1.7 Motion (Bennett, Schwartz) to approve Resolution 19-55 approving an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for installation of a StormGUARDen Stormwater Management Device at 5635 S. New Berlin Road; unanimously approved.
- 5.1.8 Motion (Bennett, Schwartz) to approve Resolution 19-56 authorizing certain officials to execute a Grant of Easement Agreement to Charter Cable Partners, LLC for the property bearing tax key number 657-2001-000 located at 5635 S. New Berlin Road for the installation and maintenance of Cable Television System and Other Communication Facilities; unanimously approved.
- 5.1.9 Motion (Bennett, Schwartz) to approve Resolution 19-57 authorizing certain officials to execute agreements for the July 4th Community Celebration; unanimously approved.

- 5.1.10 Motion (Bennett, Stahl) to approve Resolution 19-58 authorizing certain officials to execute an amendment to the agreement for ongoing planning and development services with GRAEF-USA Inc. to include Comprehensive Master Plan Update; unanimously approved.
- 5.1.11 Motion (Bennett, Schwartz) to approve Resolution 19-59 authorizing a 2019 General Fund Budget and Capital Project Amendment for Developing a Budget for updating the Comprehensive Master Plan; unanimously approved.
- 5.1.12 Motion (Bennett, Stahl) to approve Resolution 19-60 confirming appointments to the Board of Health, Ethics Board and Library Board; unanimously approved.

6.0 SPECIAL COMMITTEE REPORTS

- 6.1 Environmental Committee Meeting – May 14, 2019 – D. Besson reported.
- 6.2 Public Works Commission Meeting – May 16, 2019 – M. Martin reported.
- 6.3 Plan Commission Meeting – May 20, 2019 – R. Brinkmeier reported.
- 6.4 Fire & Police Commission Meetings – May 21, 2019 & June 6, 2019 – M. Stahl reported.
- 6.5 July 4th Committee Meeting – May 29, 2019 – R. Brinkmeier reported.

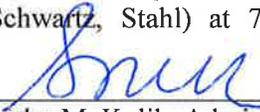
7.0 VILLAGE OFFICIALS REPORT

- 7.1 Public Works Facility Update – M. Martin reported on soil conditions at the site and overall progress of project.
- 7.2 STH 100/ USH 45 update – no report.

8.0 PRESIDENTS REPORT

- 8.1 MMSD/ICC Meeting – June 10, 2019- D. Besson reported.

- 9.0 ADJOURNMENT – Motion to adjourn (Schwartz, Stahl) at 7:40 p.m.; unanimously approved.



Sandra M. Kulik, Administrator/Clerk